

**Form 51-102F3
Material Change Report**

1. Name and Address of Company

Resverlogix Corp.
300, 4820 Richard Road SW
Calgary, AB T3E 6L1

2. Date of Material Change

February 21, 2024

3. News Release

February 21, 2024 via Newsfile

4. Summary of Material Change

Resverlogix Corp. ("Resverlogix" or the "Company") announced that Shawn Lu has stepped down from the Board of Directors, effective today.

5.1. Full Description of Material Change

Resverlogix announced that Shawn Lu has stepped down from the Board of Directors, effective today.

5.2. Disclosure for Restructuring Transactions

N/A

6. Reliance of subsection 7.1(2) of National Instrument 51-102

N/A

7. Omitted Information

N/A

8. Executive Officer

Donald J. McCaffrey, President and CEO
Telephone: (403) 254-9252

9. Date of Report

February 21, 2024